

SOUTH DAKOTA ARTS COUNCIL (SDAC) MEETING
Online meeting due to COVID-19 pandemic, streaming at <https://www.sd.net/>
Wednesday, Nov. 18, 2020 – 2 p.m. CST/1 p.m. MST

AGENDA

I. Call to order & roll call – Mary Bordeaux, Chair

II. Public comment period

III. Approval of June 26, 2020, minutes – Patrick Baker, staff **ACTION**

IV. Treasurer's report – Dohui Kim, Treasurer

V. Business of day

- A. Nominating Committee report – Jane Rasmussen, Committee Chair
 - 1. Approval of slate of officers **ACTION**
- B. Strategic plan extension – Baker and Rebecca Cruse, staff **ACTION**
- C. Redefining role of panel chair – Baker and Kate Vandel, staff

VI. Reports

- A. Governor's Student Art Competition – Cruse
- B. Art for State Buildings call to artists – Baker and Sarah Carlson, staff
- C. South Dakota State Arts Conference report – Baker
- D. SDAC COVID-19 accommodations – Baker
- E. FY20 extension, Annual Report/federal reporting update – Baker
- F. Arts South Dakota report – Baker
- G. National Endowment for the Arts – Baker
- H. National Assembly of State Arts Agencies – documentation provided
- I. Arts Midwest – documentation provided, Baker and Cruse

VII. Calendar – Baker

VIII. Adjournment